

MINUTES OF MEETING OF THE
BOARD OF DIRECTORS

February 8, 2016

THE STATE OF TEXAS

COUNTY OF HARRIS

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 28

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The Board of Directors (the "Board") of Northwest Harris County Municipal Utility District No. 28 (the "District") met in special session, open to the public, at 3327 La Mer Lane, Spring, Texas, the February 8, 2016, whereupon, the roll was called of the members of the Board of Directors, to-wit:

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|----------------|---|--------------------------|
| Richard Doll | - | President |
| Troy Zuckero | - | Vice President/Treasurer |
| Denean Bennett | - | Secretary |
| Anne Headley | - | Assistant Secretary |
| Patrick Donais | - | Assistant Secretary |

All members of the Board of Directors were present except Director Bennett, thus constituting a quorum.

Also present at the meeting were Deputy Coulter of Harris County Precinct 4 Constables Office; and Andrew Dunn, Matthew Dunn and Terry Starkey of On-Site Protection LLC; and Elizabeth Van Doren, legal assistant, of Coats|Rose P.C., legal counsel for the District;

WHEREUPON, the meeting was called to order at 4:30 p.m. The posted notice of the meeting is attached hereto as Exhibit "A".

**CONSIDER TERMINATING EXISTING ENGINEERING AGREEMENT AND
ENGAGING A NEW ENGINEER**

The Board discussed terminating the existing Engineering Agreement and engaging a new engineer. After further discussion, the Board deferred action on this agenda item.

DISCUSS NEW OPEN CARRY LAW AND CONSIDER TAKING ANY ACTION RELATED THERETO

The Board reviewed and discussed the new open carry law and how it pertains to the District meetings. After further consideration, the Board decided not to take any action at this time.

REVIEW AND DISCUSS SURVEILLANCE SYSTEM AND CONSIDER ANY ACTION RECOMMENDED

The Board recognized Mr. A. Dunn who reviewed and discussed concerns regarding the District's current surveillance system. Mr. Dunn informed the Board that he would fix the nighttime ability of the camera or replace them. After further discussion, the Board decided to have Deputy Coulter and Director Donais continue to work with On-Site Protection in order to resolve the issues at hand. No action was needed on this agenda item.

There being no further business to come before the Board, and based on a motion duly made and seconded, the meeting was adjourned.

PASSED, APPROVED and ADOPTED this 22nd day of March, 2016.

(DISTRICT SEAL)



Secretary, Board of Directors